



**Board of Trustees Meeting  
Wednesday, April 27, 2016  
1:00 p.m. to 4:00 p.m.**

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| 1. Welcome   | Janet Cowell, Chair |
| 2. Conflict of Interest Statement                            | Janet Cowell, Chair |
| 3. Introduction of New Board Members                         | Janet Cowell, Chair |
| a. Elizabeth Poole   |                     |
| b. Neal Alexander  |                     |
| 4. Introduction of New Staff                                 | Mona Moon           |
| a. Matt Grabowski, Health Policy Analyst/Legislative Liaison |                     |
| 5. Review of Minutes <b>(Requires Board Approval)</b>        | Janet Cowell, Chair |
| a. January 26, 2016  |                     |
| b. February 5, 2016  |                     |
| c. March 10, 2016 Teleconference                             |                     |
| 6. Strategic Planning  |                     |
| a. 2015 Scorecard Results                                    | Tom Friedman        |
| b. Updating the Plan for 2016-2020                           | Tom Friedman        |
| c. Provider Reimbursement Strategies                         | Mona Moon           |
| 7. 2016 Short Session Legislative Agenda                     | Matt Grabowski      |

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| 8. Benefit Design, Plan Options and Premiums   |                     |
| a. State Health Plan Myths vs. Facts   | Mona Moon           |
| b. Rationale and Alignment of Benefit Changes with the Strategic Plan and Legislative Requirements | Mona Moon           |
| c. Proposed Benefit Design Changes for 2017  | Tom Friedman        |
| d. Benefit Planning for 2018 and Beyond  | Tom Friedman        |
| e. Update on Transition of Specialty Medications from Medical to Pharmacy Benefit                  | Caroline Smart      |
| 9. Member and Public Comment Period  | TBD                 |
| 10. Adjourn  | Janet Cowell, Chair |

*Our mission is to improve the health and health care of North Carolina teachers, state employees, retirees, and their dependents, in a financially sustainable manner, thereby serving as a model to the people of North Carolina for improving their health and well-being.*

**Next Regularly Scheduled Meeting: May 12, 4-6 p.m. and May 13, 9 a.m.-3 p.m., 2016**